

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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UNITED STATES,

Plaintiff,

Case No. 2:17-cr-00364-KJD-NJK
20-cv-01087-KJD

ORDER

v.

DELON ARMSTRONG,

Defendant.

Presently before the Court is Movant's Motion to Vacate, Set Aside, or Correct Sentence under 28 U.S.C. § 2255 (#36). The Government filed a Motion for Leave to Advise the Court of Legal Developments Relevant to Defendant's Motion to Vacate Sentence (#38). Movant responded in opposition (#39) to which the Government replied (#40).

I. Factual and Procedural Background

Movant Delon Armstrong ("Armstrong" or "Defendant") was convicted on his guilty plea of unlawful possession of a firearm by a previously convicted felon. He now requests that the Court vacate his sentence under 28 U.S.C. § 2255, asserting that his indictment and subsequent conviction are invalid.

Armstrong has a lengthy criminal history, dating back to 2009 at age 19. Armstrong has been convicted of various offenses including burglary, possession of ammunition, two previous convictions for felon-in-possession of a firearm, resisting law enforcement, and battery with use of a deadly weapon. (PSR). In 2014, after pleading guilty to battery with use of a deadly weapon, he was sentenced to 24 to 60 months in prison. Id.

After that conviction, on November 14, 2017, Armstrong was indicted and charged with one count for felon in possession of a firearm, in violation of 18 U.S.C. § 922(g)(1). Pursuant to a written plea agreement, Armstrong plead guilty. He was sentenced to 52 months' imprisonment.

1 His signed plea agreement stated that (1) he possessed a firearm; (2) at the time he possessed that
 2 firearm he had previously been convicted of a crime punishable by a term of imprisonment
 3 exceeding one year; and (3) if he elected to go to trial instead of pleading guilty, the United
 4 States could prove his guilt beyond a reasonable doubt. (#25).

5 Armstrong now argues that the indictment was defective because it failed to describe the
 6 criminal conduct which deprived this Court of jurisdiction. (#36). Armstrong further alleges that
 7 the “defect” in his indictment violated his Fifth and Sixth Amendment rights. Id.

8 II. Legal Standard

9 28 U.S.C. § 2255 allows a federal prisoner to seek relief under four grounds: (1) “the
 10 sentence was imposed in violation of the Constitution or laws of the United States;” (2) “the
 11 court was without jurisdiction to impose such a sentence;” (3) “the sentence was in excess of the
 12 maximum authorized by law;” and (4) the sentence is “otherwise subject to collateral attack.” 28
 13 U.S.C. § 2255(a).

14 Under 18 U.S.C. § 922(g), it is “unlawful for any person” who falls within one of nine
 15 enumerated categories to “possess in or affecting commerce any firearm or ammunition.”
 16 Section 924(a)(2) sets out the penalties applicable to “[w]henever knowingly violates” § 922(g).
 17 Before June 2019, courts treated the knowledge requirement in § 924(a)(2) as applying only to
 18 the defendant’s possession of a firearm or ammunition, not to the fact that he fell within the
 19 relevant enumerated category. But on June 21, 2019, the Supreme Court issued its decision in
 20 Rehaif v. United States, 139 S.Ct. 2191 (2019), holding that a defendant’s knowledge “that he
 21 fell within the relevant status (that he was a felon, an alien unlawfully in this country, or the
 22 like)” is an element of a § 922(g) offense. Id. at 2194. This decision applies to all § 922(g)
 23 categories, including felons under § 922(g)(1). A felon is one who has been convicted of a crime
 24 punishable by more than one year of imprisonment.

25 In Rehaif, the Supreme Court stated:

26 The question here concerns the scope of the word “knowingly.”
 27 Does it mean that the Government must prove that a defendant knew
 28 both that he engaged in the relevant conduct (that he possessed a
 firearm) and also that he fell within the relevant status (that he was
 a felon, an alien unlawfully in this country, or the like)? We hold
 that the word “knowingly” applies both to the defendant’s conduct

1 and to the defendant's status. To convict a defendant, the
2 Government therefore must show that the defendant knew he
3 possessed a firearm and also that he knew he had the relevant status
4 when he possessed it.

5 Id. Rehaif does not stand for the proposition that the government must prove the defendant
6 knew his possession of the firearm was unlawful. Rehaif requires proof of the defendant's
7 felonious status. So, in a prosecution under 18 U.S.C. § 922(g) and § 924(a)(2), the government
8 must prove that (1) the defendant knew he possessed a firearm and that (2) he knew he belonged
9 to the relevant category of persons barred from possessing a firearm. See id. at 2200. To hold
10 otherwise would mean that pure ignorance of the United States Code was a sufficient defense.

11 The Supreme Court also recently held that "[i]n felon-in-possession cases, a Rehaif error is
12 not a basis for plain-error relief unless the defendant first makes a sufficient argument or
13 representation on appeal that he would have presented evidence at trial that he did not in fact
14 know he was a felon." Greer v. United States, 141 S.Ct. 2090, 2093 (2021). The Court held that
15 the defendants in that case must have shown that had the Rehaif errors been correctly advised,
16 there was a "reasonable possibility" they would have been acquitted or not have plead guilty. Id. The
17 Court held that it was unlikely they would have carried that burden because both had been
18 convicted of multiple felonies before and those "prior convictions are substantial evidence that
19 they knew they were felons." Id. The Court also rejected the argument that a Rehaif error is a
20 structural one that requires automatic vacatur and held that "Rehaif errors fit comfortably within
21 the 'general rule' that 'a constitutional error does not automatically require reversal of a
22 conviction.'" Id., quoting Arizona v. Fulminante, 499 U.S. 279, 306 (1991).

23 III. Analysis

24 Armstrong asserts that in light of Rehaif, his sentence is unconstitutional and must be
25 remanded because (1) the indictment failed to allege a cognizable crime against the United States
26 and therefore stripped the Court of jurisdiction; (2) the grand jury was not required to find
27 probable cause as per the defective indictment which violated his Fifth Amendment rights; and
28 (3) Armstrong was not informed of the nature and cause of the accusation which violated his
Sixth Amendment rights. (#31, at 13-14).

1 The government argues that he is not entitled to an early release because a Rehaif error is not
 2 a basis for plain-error relief unless Armstrong makes an argument that he would have presented
 3 evidence at trial that he did not know he was a felon. (#38, at 2-3).

4 **A. Jurisdiction**

5 Armstrong argues that his indictment failed to describe the criminal conduct as per Rehaif,
 6 which constitutes a fatal defect and deprived the Court of jurisdiction. (#36, at 14). However, the
 7 Ninth Circuit has ruled on this identical argument, holding that “the indictment’s omission of the
 8 knowledge of status requirement did not deprive the district court of jurisdiction.” United States
 9 v. Espinoza, 816 Fed.Appx. 82, 84 (9th Cir. 2020). “The Supreme Court has explicitly rejected
 10 ‘the view that indictment omissions deprive a court of jurisdiction...’ and this holding applies
 11 where ‘an indictment fails to allege the specific intent required’ for a crime[.]” Id., quoting
 12 United States v. Cotton, 535 U.S. 625, 631 (2002), United States v. Velasco-Medina, 205 F.3d
 13 839, 845-46 (9th Cir. 2002). Therefore, the Court rejects Armstrong’s argument that this Court
 14 lacked jurisdiction.

15 **B. Fifth Amendment Rights**

16 Armstrong also argues that because of the insufficient indictment, his Fifth Amendment
 17 rights were violated, and his sentence should be vacated. (#31, at 14). “The Fifth Amendment’s
 18 grand jury requirement establishes the ‘substantial right to be tried only on charges presented in
 19 an indictment returned by a grand jury.’” United States v. Davis, 854 F.3d 601, 603 (9th Cir.
 20 2017), quoting United States v. Antonakas, 255 F.3d 714, 721 (9th Cir. 2001). Armstrong
 21 asserts that the failure to include the Rehaif elements “impermissibly allow[ed] conviction on a
 22 charge never considered by the grand jury” and that he should not have been tried based off this
 23 faulty indictment. (#36, at 16, 18). He also argues that this was a structural error that does not
 24 require a showing of prejudice. Id. at 15-16.

25 “In this circuit an indictment missing an essential element that is properly challenged before
 26 trial *must* be dismissed.” United States v. Qazi, 975 F.3d 989, 991 (9th Cir. 2020). Armstrong
 27 has not presented any evidence that he properly challenged his indictment before trial. Further,
 28 the Supreme Court has held that a Rehaif error is not a structural one, so Armstrong must show

1 actual prejudice. In Greer, the Court explained that “[s]tructural errors are errors that affect the
 2 ‘entire conduct of the [proceeding] from beginning to end’ and consist of things like “the denial
 3 of counsel of choice, denial of self-representation, denial of a public trial, and failure to convey
 4 to a jury that guilt must be proved beyond a reasonable doubt.” Greer, 141 S.Ct., at 2100. There,
 5 the Court held that “the omission of a single element from jury instructions or the omission of a
 6 required warning from a Rule 11 plea colloquy—are not structural because they do not
 7 ‘necessarily render a criminal trial fundamentally unfair or an unreliable vehicle for determining
 8 guilt or innocence.” Id., quoting Neder v. United States, 527 U.S. 1, 9 (1999). The Court finds
 9 that here, the omission of the Rehaif requirement in the indictment does not amount to a
 10 structural error because it did not render Armstrong’s legal proceedings fundamentally unfair or
 11 an unreliable vehicle for him deciding to plead guilty. As noted in Greer, “[i]f a person is a felon,
 12 he ordinarily knows he is a felon.” Greer, 141 S.Ct., at 2097. “Felony status is simply not the
 13 kind of thing that one forgets.” Id., quoting United States v. Gary, 963 F.3d 420, 423 (4th Cir.
 14 2020). Armstrong has not made an argument that he did not know he was a felon, nor has he
 15 made a sufficient argument that the indictment truly did infect the entire judicial proceeding such
 16 that he would have changed his guilty plea.

17 **C. Sixth Amendment Rights**

18 Armstrong makes a similar argument regarding his Sixth Amendment rights— that the
 19 indictment did not give him reasonable certainty of the nature of the accusation against him and
 20 that it inhibited his counsel’s ability to properly defend him. (#36, at 19-20). The Court does not
 21 find this convincing. Again, Armstrong has not made any representations that he did not know of
 22 his felonious status at the time he possessed the gun, and he has not shown in any way that it
 23 affected his guilty plea. His signed plea agreement explicitly states that he was a previously
 24 convicted felon at the time he possessed the gun.

25 Armstrong asserts this also was a structural error that entitles him to relief without showing
 26 prejudice. Id. at 20. However, as clarified in Greer and explained above, this was not a structural
 27 error. Armstrong has been convicted of a felony before, which is strong evidence that he knew he
 28 was in the relevant category of persons prohibited from possessing a firearm. Further, the

Supreme Court reasoned that when a defendant considers pleading guilty for this charge, he will usually recognize that as a felon, a jury would find he knew he was a felon when he possessed the gun and would likely factor that in when making the decision. Greer, 141 S.Ct., at 2097. “In short, if a defendant was in fact a felon, it will be difficult for him to carry the burden on plain-error review of showing a ‘reasonable probability’ that, but for the Rehaif error, the outcome of the district court proceedings would have been different.” Id. Armstrong has not made a showing that his Sixth Amendment rights were violated because of the Rehaif error, and as per Greer, his sentence will not be vacated.

IV. Certificate of Appealability

Finally, the Court must deny a certificate of appealability. To proceed with an appeal, petitioner must receive a certificate of appealability. 28 U.S.C. § 2253(c)(1); Fed. R. App. P. 22(b); 9th Cir. R. 22-1; Allen v. Ornoski, 435 F.3d 946, 950-951 (9th Cir. 2006); *see also* United States v. Mikels, 236 F.3d 550, 551-52 (9th Cir. 2001). Generally, a petitioner must make “a substantial showing of the denial of a constitutional right” to warrant a certificate of appealability. Id.; 28 U.S.C. § 2253(c)(2); Slack v. McDaniel, 529 U.S. 473, 483-84 (2000). “The petitioner must demonstrate that reasonable jurists would find the district court’s assessment of the constitutional claims debatable or wrong.” Id. (*quoting* Slack, 529 U.S. at 484). To meet this threshold inquiry, the petitioner has the burden of demonstrating that the issues are debatable among jurists of reason; that a court could resolve the issues differently; or that the questions are adequate to deserve encouragement to proceed further. Id. Armstrong has not met his burden in demonstrating that there was any reasonable probability that he did not know that he was a felon and, therefore, prohibited from possessing a firearm.

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1 V. Conclusion

2 Accordingly, **IT IS HEREBY ORDERED** that Movant's Motion to Vacate, Set Aside, or
3 Correct Sentence under 28 U.S.C. § 2255 (#36) is **DENIED**.

4 **IT IS FURTHER ORDERED** that the Clerk of the Court enter **JUDGMENT** for
5 Respondent and against Movant in the corresponding civil action, 2:20-cv-01087-KJD, and close
6 that case;

7 **IT IS FURTHER ORDERED** that Movant is **DENIED** a Certificate of Appealability.

8 DATED this 15th day of May 2023.

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10 Kent J. Dawson
11 United States District Judge
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